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REGISTERED AGENT RESIGNATION

HOLBECK INVESTMENTS, LLC

Certificate of Status	0
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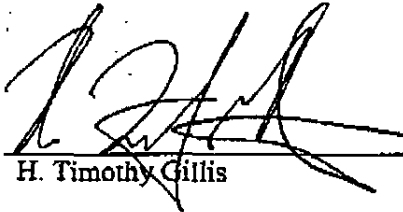
**RESIGNATION OF REGISTERED AGENT**  
**of**  
**HOLBECK INVESTMENTS, LLC**

Pursuant to the provisions of Section 608.416(2), Florida Statutes, the undersigned, H. TIMOTHY GILLIS, hereby resigns as Registered Agent for HOLBECK INVESTMENTS, LLC, Document Number L06000108021, a Florida limited liability company.

A copy of this resignation was mailed to HOLBECK INVESTMENTS, LLC, 2931 N.E. Second Street, Suite B-1, Ocala, Florida 34470, on March 6, 2007.

The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

Dated the 6<sup>th</sup> day of March, 2007.

  
H. Timothy Gillis

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